



Stansbury Service Agency Of Tooele County

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The regular meeting of the Stansbury Service Agency of Tooele County was held Wednesday, August 26, 2015 at 7:00 pm, at the Stansbury Park Clubhouse, 1 Country Club, Stansbury Park, UT 84074. The agenda was published in the Transcript-Bulletin and on the Public Notice Website.

Business Meeting:

Call to Order: The meeting was called to order by Chairman Neil Smart.

Pledge of Allegiance: Michael Johnson led the Pledge of Allegiance.

Roll Call:

Jamie Lindsay - Present
Gary Jensen - Excused
Mike Johnson - Present
Glenn Oscarson - Excused
Neil Smart - Present
Rod Thompson - Present

Staff:

Randall Jones - Present
Miriam Alsup - Present

Review and Adopt Minutes:

Mike moved to adopt the minutes of the regular meeting held on August 12, 2015, with no changes. Jamie seconded the motion and the vote was as follows:

Jamie - yes	Rod - yes
Neil - yes	Mike - yes
The motion passed.	

Public Comment:

Ryan Struthwolf, 98 Lakeview. Ryan mentioned that he did not take the opportunity to meet with Randall to work out the details of his lease for the winter months but will do so in the very near future. He asked if he would be allowed to set up at Little League and Mike answered that

he would check into that for him.

Brenda Spearman, 6563 Sky Heights Dr. Brenda, President of SPCA, gave a re-cap of Stansbury Days and stated that many people were thrilled with the events and that it was probably the best turnout ever. They had issued 2800 flyers, had great participation from sponsors, received positive feedback and were pleased with the overall event. Brenda mentioned that with next year's event, they would need more garbage containers and will work on better policing the grounds to prevent littering. She also requested that a radio be available for an agency employee so that one of the SPCA workers could contact them easily when needed. She is working with new owners of Food Truck Friday and will probably have that in place at the baseball field parking lots. Mike asked about local participation from vendors and Rod stated that he would check with Tooele County Health Department regarding licenses and availability of a list of local vendors.

Possible Action Items:

SPCA Agreement - Rod made the motion to adopt Resolution 2015-01 between the Stansbury Service Agency and the SPCA. Jamie seconded the motion and the vote was as follows:

Jamie - yes

Neil - yes

Rod - yes

Mike - yes

The motion passed.

Sports' Association Meeting - Neil and Randall attended the previous night's meeting and reported that representatives from softball, baseball, football and soccer attended also. Neil asked that the representatives make a wish-list of needs for their events to better assist the association in decision making. The soccer league is offering materials and time to help raise the ground level of Village Park for a better playing field. Randall stated that any change in the level of ground would need to be addressed first by SPID. Randall also suggested that the agency adopt a policy where each sport be responsible for the care of the field in use and he was directed to draft such a policy.

Recess - none.

Work Session:

Manager's Report - Jamie questioned why it seemed that the curb and gutter project at the main entrance was taking so long. Randall explained that it has to do with the amount of concrete work. Mike questioned when the new bathrooms would be ready for use and Randall stated they will be in use by this Friday. Mike also questioned the locking of the new bathrooms and Neil suggested that it be monitored to determine whether locking of the doors would be needed. Rod stated that the railing bolts in the bridge across Mill Pond had come loose and the road crew from the county repaired the bridge even though there is the question as to ownership of the bridge. Randall stated that he had a Quit Claim Deed relinquishing ownership to Tooele County, but Rod stated that it was still in question because there is no description on the Quit Claim Deed and he will discuss it further with Randall.

Social Media for SSA - Neil asked where we stood on getting access to the agency's website as it was important for the lines of communication between the community and the agency. Randall answered that we are working on it and he shared some information regarding state regulations in social media on networking sites such as Facebook. Jamie will seek assistance in order to prevent "comments" on the agency's Facebook page along with working with Miriam on updating the agency's website. Miriam mentioned that she was registered for an October class on Managing Electronic Records and will keep the Board updated on the information she acquires. Rod shared that he will look into a link that offers easy public comment and response for the agency to promote communication.

Board Members' Reports & Requests:

Jamie Lindsay - nothing.

Rod Thompson - he, earlier in the meeting, informed the Board of the bridge ownership issue.

Neil Smart - he, also earlier in the meeting, shared his report on the sport's meeting.

Mike Johnson - Mike mentioned the Memorandum of Understanding between Tooele County High School and Stansbury Service Agency regarding use of Picket Lane Park. He noted that the agency's sports teams have second priority in scheduling the fields for use and questioned how to approach the school regarding the use of the fields. Randall stated that he will contact someone at the high school regarding the memorandum.

No Correspondence.

Financials and Bills: checks were signed and the bills taken care of.

Randall requested the Board move into a closed session for personnel discussion. **Mike made the motion to adjourn and move into a closed session to discuss personnel. Rod seconded the motion and the vote was as follows.**

Jamie - yes

Neil - yes

Rod - yes

Mike - yes

The motion passed and the meeting was adjourned.

